

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES
MAY 3, 20106**

SIGN IN

PAUL JACKSTADT

TIM ELLIOTT

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

GERALD WILLIAMS

NIKKI PETRILLO

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

BOB PICKERELL

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT FIRST ARE THE BIDS FOR THE BAMBOO BISTRO; WE 3 BIDS SUBMITTED; ONLY 2 BIDS WERE TURNED IN ON TIME. AT THIS TIME WE WILL OPEN THE BIDS.

- 1. MADISON COUNTY TITLE (MR. JAN GITHCO) FOR \$65,000.00**
- 2. AMERICA'S CENTRAL PORT FOR THE COST OF \$1.00**

DISCUSSION BY THE COMMITTEE ABOUT THE BIDS.

MOTION JACKSTADT, SECOND BY THOMPSON TO ACCEPT THE BID BY MR. GITHCO FOR 1511 JOHNSON RD. IN THE AMOUNT OF \$65,000.00 AND TO HAVE THE ATTORNEY TO DRAW UP THE NECESSARY PAPER WORK. MOTION CARRIED.

JACKSTADT STATED SECOND IS THE POLICE NEGOTIATIONS FOR CONTRACT.

MOTION BY JACKSTADT, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY DAVIS TO ALLOW THE CITY ATTORNEY TO DRAW UP THE CONTRACT FOR THE EXTENSION OF ONE YEAR FOR THE POLICE DEPARTMENT AS DISCUSSED IN CLOSED SESSION. MOTION CARRIED.

MOTION BY DAVIS, SECOND THOMPSON TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.